

CLEVELAND PUBLIC LIBRARY

Finance Committee

January 18, 2022

RESOLUTION TO ACCEPT A PASS-THROUGH GIFT TO THE LITERATURE DEPARTMENT FROM THE CLEVELAND PUBLIC LIBRARY FOUNDATION

WHEREAS, Cleveland Public Library Foundation received a \$10,000 donation from a patron for the Library's Literature Department; and

WHEREAS, The donor, who wishes to remain anonymous, stated that:

“I have been using CPL since I was 12, when my family first moved to Northeast Ohio. Literature is my great love, but all of the Library's resources are amazing, from the specialized collections at the Main Library to the many resources at all of the branches. CPL is one of our region's greatest assets, but I have found that many people don't know much about CPL, or use our collections and activities, and I hope that my gift will help CPL broaden its impact in our community. I am a voracious reader, but I buy very few books. Given how many books I check out of the Library, my gift is a great bargain!”

; and

WHEREAS, The Cleveland Public Library Foundation will pass this gift through to the Library for the donor's designated purpose of supporting the Literature Department; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts this gift from the Cleveland Public Library Foundation in the amount of \$10,000, to be deposited into the Founders Fund Account 203046-46100-13937 (Restricted Gifts) and; be it further

RESOLVED, That the Executive Director is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.